OFFICE OF GENERAL COUNSEL

June 21, 2018

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Office of General Counsel Federal Election Commission 1050 First Street, NE Washington, DC 20463

MUR # 7420

To whom it may concern:

Please accept this letter as a Complaint filed pursuant to 52 U.S.C. § 30109(a) and 11 C.F.R. § 111.4 against Gregory for Congress and Jeffrey Casale, in his official capacity as Treasurer, for violation of the Federal Election Campaign Act of 1971 (the "Act"), as amended, and Federal Election Commission (the "Commission") regulations.

Based on information and belief and the facts outlined below, Gregory for Congress has violated the Act and Regulations by failing to report in-kind contributions from Town of Babylon Democratic Committee in violation of 52 U.S.C. § 30104(b)(3)(B) and 11 C.F.R. § 104.3(a)(4)(ii).

Statement of Facts

The contact address listed at <u>www.duwaynegregory.com</u> and <u>www.babylondemocrats.com</u> are identical (74 East Sunrise Highway, Lindenhurst). Please reference the attached evidence marked A and B.

DuWayne Gregory tagged himself and volunteers via Instragram at The Town of Babylon Democratic Committee on April 18, 2018. Please reference the attached evidence marked C, D, E, and F.

Per DuWayne Gregory's post on Facebook dated May, 27, 2018, he advertised a day of action with address listed 74 East Sunrise Highway, Lindenhurst. Please reference the attached evidence marked G.

Relevant Law and Analysis

Section 30104(b)(2) of the Act and Section 104.3(a) require that candidate committees report to the Commission the total receipts received by the committee during a reporting period. In addition, the committee must itemize all contributions, monetary and in-kind, that aggregate to \$200 or more during the election cycle. Contributions of any amount from another political committee must be itemized. The definition of "contribution" includes the provision of goods or services without charge, including facilities. 11 C.F.R. § 100.52(d)(1).

Candidates for New York's Second District Democratic Primary election on June 26, 2018 had a pre-primary report due on June 14, 2018, covering receipts and disbursements between April 1 and June 6, 2018. The Gregory for Congress pre-primary report did not include any in-kind contributions for use of office space outlined in the Statement of Facts, nor did it report any expenditures for use of office space. This is a violation of the Act's reporting requirements.

Conclusion

Based upon the facts stated here and upon information and belief, Gregory for Congress and Jeffrey Casale, in his official capacity as Treasurer, have violated the Act and the Commission's regulations by failing to report in-kind contributions for use of office space. Therefore, I respectfully request that the Commission find reason to believe that Gregory for Congress violated the Act and the Commission's regulation and open an investigation into the matter.

This Complaint is accurate and correct to the best of my knowledge and beliefs.

Sincerely,

Dina L Shingleton

Signed and sworn before me on this <u>21</u> day of June, 2018.

Signature of Notary

ANNEMARIE RAIMONDO Notary Public – State of New York NO. 01RA6240065 Qualified in Suffolk County My Commission Expires Apr 25, 2019 TOO BEENE CON



Contact Us

If you'd like to mail a check, please make checks payable to:

Gregory For Congress

PO Box 406

Copiague, NY 11726

Call us at (631) 530 - 5518

Email us at info@duwaynegregory.com

Visit us at 74 E. Sunrise Highway Lindenhurst, NY 11757

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Town of Babylon Democratic Committee









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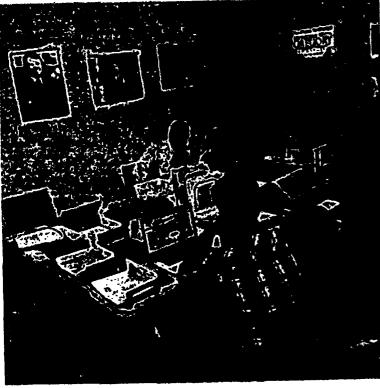
















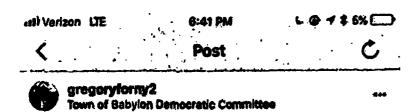
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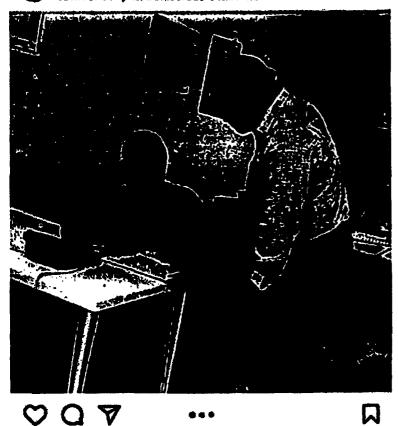
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